

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008130

Entity Name: MERCURY FARMS LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

14797 PEACE RIVER WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

14797 PEACE RIVER WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-1723725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHART, LYNN M
14797 PEACE RIVER WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINHART, LYNN M
Address: 14797 PEACE RIVER WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LYNN M STEINHART

MGMR

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date